



BOARD OF COUNTY COMMISSIONER'S

MINUTES

MONDAY, MAY 7, 2018

Undersheriff Blake Green led in **Prayer and Pledge of Allegiance**.

Chairman Darry Stacy called to order the regularly scheduled meeting of the Board of Cleveland County Commissioners at 1:00 P.M. this 7th day of May 2018 in meeting Room 200 of the Cleveland County Office Building. Tammy Belinson, County Clerk/Secretary, called roll and those present were:

Darry Stacy, Chairman
Rod Cleveland, Vice-Chairman
Harold Haralson, Member
Tammy Belinson, Secretary

Others present were: Assistant District Attorney Jim Robertson, Assistant District Attorney Heather Darby, Linda Atkins, Daniel Thatcher, Alison Vinson, Sarita Scott, Earl Cox, Bryan Jenkins, Melinda Duke, Susan Reese, George Mauldin, Laurie Beth Marshall, Joy Hampton, Laura Smith, Mary Singer, Tony Terrell, Denise Ellison, Undersheriff Blake Green, Chief of Operations Jose Chavez and Carm Harvey.

After the reading of the minutes of the Regular Meeting of **April 30, 2018** and there being no additions or corrections, Rod Cleveland moved that the minutes be **approved**. Harold Haralson seconded the motion.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.
Motion carried.

After the reading of the minutes of the Emergency Meeting of **May 1, 2018** and there being no additions or corrections, Harold Haralson moved that the minutes be **approved**. Rod Cleveland seconded the motion.
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, abstain.
Motion carried.

A. Old Business:

1. Upon the recommendation of Assistant Purchasing Agent Susan Reese, Darry Stacy moved, seconded by Rod Cleveland, to **award** as per bid

summary to **Oklahoma Cement Solutions** for **Bid #HWY-1848** – Non-Encumbered Contract to provide Cement Slurry for the Cleveland County Commissioners. The bid term will be from award date through May 4, 2019. The vote: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes. Motion carried.

B. Items of Business:

Chairman Darry Stacy said that the following Items, No. 1 through No. 9, are **Consent Items** and are routine in nature: Rod Cleveland moved to **approve** the Consent Items. Harold Haralson seconded the motion:

1. **Renewal Commercial Agreement** between the Cleveland County Clerk’s Office and Cox Business for CBI 10-10 Mbps, 5 Static IP Address and CBI Modem in the amount of \$134.94 per month for the period July 1, 2018 through June 30, 2019.
2. **Standard Service Agreement Renewal** between Cleveland County Clerk’s Office and ARC to renew the maintenance of OCE Plot Wave 300, serial #330103619 for the period July 1, 2018 through June 30, 2019. The monthly rate is \$164.00, 1000 feet included with an overage charge of \$.0975 per square foot.
3. **Accept** as the official list of inventory for Cleveland County District #3 dated May 3, 2018.
4. **Acceptance** of donation in the amount of \$250.00 to the Cleveland County Sheriff’s Department Honor Guard from the Oklahoma Association of Health Care Providers.
5. **Change Order #1** on DR 4117-09A Project #9A Harrah/Newalla Road for additional labor and materials to execute added scope of work to remove and install cross drains, and increase the contract duration by 15 days. The new contract price is \$1,297,446.84, an increase of \$289,646.84.
6. **Declaration of Surplus and Resolution to Dispose** Unit #F268-4 Panasonic Electronic Stapler from the County Clerk’s Office.
7. **Approval of the following Blanket Purchase Orders submitted for the following Departments:**

Dist. #1

18-4278-T2A	Fox Building Supply	\$ 1,000.00
18-4291-T2A	Edward’s Canvas, Inc.	\$ 2,000.00
18-4293-T2A	Terry Dittner	\$ 80.00
18-4302-T2A	Fastenal Industrial & Const.	\$ 500.00
18-4348-T2A	Lampton Welding Supply	\$ 1,500.00

Dist. #2

18-4341-T2A	American Logo & Sign, Inc.	\$ 1,500.00
18-4342-T2A	Dub Ross Company	\$ 500.00
18-4344-T2A	Metro Glass, Inc.	\$ 750.00
18-4346-T2A	Spade Security Group	\$ 500.00

Dist. #3

18-4292-T2A	Ty-Lind Auto Parts	\$ 3,000.00
18-4294-T2A	O’Reilly Automotive	\$ 3,000.00
18-4328-T2A	KSM Exchange	\$ 1,500.00

County Clerk

18-4313-F2	R.K. Black, Inc.	\$ 100.00
18-4314-F2	OneSource Managed Services	\$ 190.00
18-4315-F2	Underground Vaults & Storage, Inc.	\$ 500.00
18-4316-F2	ARC	\$ 465.00

Health Dept:

18-4300-MD2	Liliana Jazmin Ocampo	\$ 6,000.00
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OSU Extension Center:

18-4321-E2	A.T. & T.	\$ 480.00
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Sheriff Dept:

18-4283-CFB2	Oklahoma Department of Public Safety	\$ 700.00
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8. Approval of the Certificate of Requesting Officers on Blanket Purchase Order Numbers:

FY 17/18

General:

18-0412-SHE2	18-0488-F2	18-0492-F2	18-0493-F2
18-0495-F2	18-0497-F2	18-1472-SHE2	18-1929-SHE2
18-1936-SHE2	18-1953-SHE2	18-2604-SHE2	18-2644-SHE2
18-3388-SM2			

Highway:

18-0545-T2A	18-0798-T2A	18-1784-T2A	18-2220-T2A
18-2576-T2A	18-3367-T2A	18-4026-T2A	

Health:

18-0138-MD1C	18-0142-MD1C	18-0167-MD2	18-0168-MD2
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9. Review, Audit, and approve Purchase Orders for Payment of Personal Services, Travel, maintenance & Operations, and Capital Outlay from:

FY 17/18

a. General Fund	\$ 634,480.29
b. Highway Fund	\$ 272,476.57
c. Health Fund	\$ 5,560.71

d. Sheriff Service Fee Fund	\$ 4,214.48
e. Sheriff Cleveland County Justice Fund	\$ 207,333.58
f. Sheriff Revolving Fund	\$ 5,984.93
g. Treasurer Certification Fund	\$ 340.41
h. CDB Disaster Recovery Fund	\$ 50,722.60
i. Treasurer Sales Tax Fund	\$ 729,612.55
j. Early Settlement Central Cleveland County Fund	\$ 6,160.17
k. County Clerk Lien Fund	\$ 3,808.17
l. County Clerk Preservation Fund	\$ 102,840.00
m. Fairgrounds Fund	\$ 4,627.35

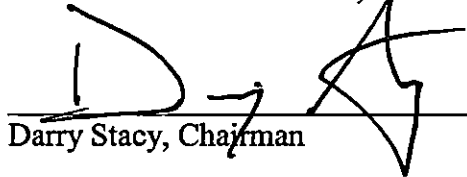
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.
Motion carried.

END OF CONSENT

- C. No **new business** came before the Board for discussion.
- D. There were no **Commissioner’s** discussions regarding **County Business**, at this time.
- E. No **Public comments** were made.
- F. There being no further business to come before the Board, Rod Cleveland moved, seconded by Harold Haralson, that the meeting be **adjourned** at 1:04 P.M.
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.
Motion carried.

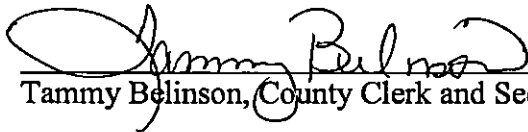
(Clerk’s Note: Agenda was posted on May 4, 2018 @ 11:41 A.M.)

**BOARD OF COUNTY COMMISSIONERS
CLEVELAND COUNTY, OKLAHOMA**



Darry Stacy, Chairman

ATTEST:



Tammy Belinson, County Clerk and Secretary to the Board

Minutes Prepared by: 

Deputy County Clerk

